

Approved

**LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 10, 2013**

The meeting was called to order at 7:02 by President Kathy Meierhoff.

Also present: Tim Kregor, Ruth Schnell, Carl Schons, Cal Stroh, Romain Wojda, Library Director Eric Bailey and staff member Carlen Thorne. Absent: Scot Butler. Pam Russell, acting director of the Lake Bluff History Museum, was present for her presentation. No other members of the public were present.

Pam Russell discussed the proposed electrical work for the display case in the Lake Bluff History Museum. The Intergovernmental Committee will meet in the future to discuss a more streamlined system for communication between the Board and the Museum and other groups.

Stroh moved, Schons seconded the motion to approve the electrical work proposed by the Museum.
Voting Aye: All

Director Bailey recommended that the Board visit area libraries, particularly ones that have been renovated. A discussion of library needs and a tour of our facilities followed..

Stroh moved, Wojda seconded the motion to approve the minutes of the 8/13/2013 regular Board meeting. Voting Aye: All

Schons moved, Stroh seconded the motion to approve the minutes of the 8/13/2013 Building and Grounds Committee meeting. Voting Aye: All

Wojda moved, Stroh seconded the motion to accept the detailed financial report. Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh, Wojda. Voting No: None

Stroh moved, Wojda seconded the motion to accept the detailed revenue and expense report. Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh, Wojda. Voting No: None

Wojda moved, Stroh seconded the motion to approve the August manual checks (11266-11273). Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh, Wojda. Voting No: None

Wojda moved, Stroh seconded the motion to approve the August monthly checks (11282-11313). Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh, Wojda. Voting No: None

There was no old business.

Director Bailey presented his narrative and statistical reports and announcements.

Ruth Schnell will attend the Friends of the Lake Bluff Library meeting as the Board's representative on October 12.

Schnell moved, Wojda seconded the motion to accept the schedule of dates the library will be closed in 2014. Voting Aye: All

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Pam Russell discussed the proposed electrical work for the display case in the Lake Buft History Museum. The Interdepartmental Committee will meet in the future to discuss a more streamlined system for communication between the Board and the Museum and other groups. Stroh moved, Schons seconded the motion to approve the electrical work proposed by the Museum. Voting Aye: All

Director Bailey recommended that the Board visit new libraries, particularly ones that have been renovated. A discussion of library needs and a tour of our facilities followed.

Stroh moved, Wojda seconded the motion to approve the minutes of the 8/13/2013 regular Board meeting. Voting Aye: All

Schons moved, Stroh seconded the motion to approve the minutes of the 8/13/2013 Building and Grounds Committee meeting. Voting Aye: All

Wojda moved, Stroh seconded the motion to accept the detailed financial report. Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh, Wojda. Voting No: None

Stroh moved, Wojda seconded the motion to accept the detailed revenue and expense report. Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh, Wojda. Voting No: None

Stroh seconded the motion to approve the August annual checks (11266-11273). Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh, Wojda. Voting No: None

Stroh seconded the motion to approve the August monthly checks (11282-11313). Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh, Wojda. Voting No: None

Respectfully submitted,

Ruth Schnell
Board Secretary

Stroh moved, Kregor seconded the motion to adjourn at 9:27 p.m. Voting Aye: All

Stroh moved, Wojda seconded the motion that the Library Director may approve the estimate by Breezy Hill Landscaping up to \$7000 upon approval of the PCBZA, the ABR and the Village Board and the acquiring of permits. Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh, Wojda. Voting No: None

Wojda moved, Schons seconded the motion to approve the Library Board meeting dates for 2014. Voting Aye: All